

**PACIFIC GROVE UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING: THURSDAY, May 5, 2022**

Mission Statement

Pacific Grove Unified School District, in partnership with the community and with a focus on equity, will challenge every student by providing a quality instructional program in a positive, safe and stimulating environment. The District will meet the diverse needs of all students by ensuring exceptional learning opportunities to acquire and apply the knowledge and skills that develop the insight and character necessary for a productive and rewarding life.

DATE: Thursday, May 5, 2022
TIME: 5:30 p.m. Closed Session
6:30 p.m. Open Session
LOCATION: **IN PERSON**

Trustees
*Cristy Dawson, President
Dr. Frank Rivera III, Clerk
John Paff
Brian Swanson
Carolyn Swanson
Gabiella Gaona, Student Rep.*

Pacific Grove Unified School District Office
435 Hillcrest Avenue
Pacific Grove, CA 93950

VIRTUAL ZOOM MEETING

Join Zoom Meeting

<https://pgusd.zoom.us/j/82655012617?pwd=RXZob2hIZFY0cE1EanFiWFhRNjlmQT09>

Meeting ID: 826 5501 2617

Passcode: 217293

One tap mobile [+19292056099](tel:+19292056099).,[82655012617#](tel:+13126266799).,[*217293#](tel:+13017158592) US (New York)

[+13126266799](tel:+13126266799).,[82655012617#](tel:+13017158592).,[*217293#](tel:+12532158782) US (Chicago) Dial by your location +1 929

205 6099 US (New York) +1 312 626 6799 US (Chicago) +1 301 715 8592 US

(Washington DC) +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346

248 7799 US (Houston)

Meeting ID: 826 5501 2617

Passcode: 217293

Find your local number: <https://pgusd.zoom.us/u/krvUHiseu>

Additional Teleconferencing Location

This meeting is also being conducted by teleconference at the following locations: *Hotel located at 332 North Main St. Chatham, VA 24531.*

Each teleconference location is open to the public and any member of the public has an opportunity to address the School Board from a teleconference location in the same manner as if that person attended the regular meeting location. The School Board will control the conduct of the meeting and determine the appropriate order and time limitations on public comments from teleconference locations.

The Board of Education welcomes you to its meetings, which are regularly scheduled for the first and third Thursdays of the month. Regular Board Meetings shall be adjourned by 10:00 pm, unless extended to a specific time determined by a majority of the Board. This meeting may be extended no more than once and may be adjourned to a later date. Individuals who require special accommodation, including but not limited to an American Sign Language interpreter, accessible seating or documentation in accessible formats, should contact the Superintendent at least two days before the meeting date.

Any writings or documents that are public records and are provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the District Office located at 435 Hillcrest Avenue, Pacific Grove during normal business hours.

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AGENDA AND ORDER OF BUSINESS

I. OPENING BUSINESS

A. Call to Order

B. Roll Call

C. Adoption of Agenda

- Board Questions/Comments:

- Public Comment:

- Move: _____ Second: _____ Roll Call Vote: _____
Trustees: Dawson ___ Rivera ___ Paff ___ B. Swanson ___ C. Swanson ___

II. CLOSED SESSION

A. Identify Closed Session Topics

The Board of Education will meet in Closed Session to consider matters appropriate for Closed Session in accordance with Education and Government Code.

1. Planning and Preparation – Meet and Confer Classified Confidential

2. Planning and Preparation – Adult School

3. Superintendent Goals and Evaluation

B. Public comment on Closed Session Topics

C. Adjourn to Closed Session

III. RECONVENE IN OPEN SESSION

A. Report action taken in Closed Session:

1. Planning and Preparation – Meet and Confer Classified Confidential

2. Planning and Preparation – Adult School

3. Superintendent Goals and Evaluation

B. Pledge of Allegiance

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IV. COMMUNICATIONS

- A. Written Communication
- B. Board Member Comments
- C. Superintendent Report
- D. PGUSD Staff Comments (Non-Agenda Items)

V. INDIVIDUALS DESIRING TO ADDRESS THE BOARD

Public comment on any item of interest to the public that is within the Board's jurisdiction will be heard. The Board will also take public comment on each specific action item prior to Board action on each item. The Board will allow a reasonable amount of time for public comment on each agenda item not to exceed 3 minutes per speaker and no more than 20 minutes per agenda item, pursuant to Board Policy 9323. Speakers will be called sequentially until there is no speaker coming forward on the agenda item or the amount of time allocated for the agenda item has elapsed, whichever comes first. This meeting of the Board of Education is a business meeting of the Board, conducted in public. Please note that the Brown Act limits the Board's ability to respond to public comment. The Board may choose to direct items to the Administration for action or place an item on a future agenda.

VI. CONSENT AGENDA

*Items listed under the Consent Agenda are considered to be routine and/or may have been discussed at a previous Board meeting. **There is no discussion of these items prior to the Board vote unless a member of the Board requests specific items be discussed and/or removed from the Consent Agenda.** Each item on the Consent Agenda approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.*

- A. Minutes of April 21, 2022 Board Meeting 7
Recommendation: (Ralph Gómez Porras, Superintendent) Approval of minutes as presented.
- B. Certificated Assignment Order #16 13
Recommendation: (Billie Mankey, Director II of Human Resources) The Administration recommends adoption of Certificated Assignment Order #16.
- C. Classified Assignment Order #16 15
Recommendation: (Billie Mankey, Director II of Human Resources) The Administration recommends adoption of Classified Assignment Order #16.
- D. Acceptance of Donations 17
Recommendation: (Song Chin-Bendib, Assistant Superintendent Business Services) The Administration recommends that the Board approve acceptance of donations referenced below.
- E. Cash Receipts Report #6 18
Recommendation: (Song Chin-Bendib, Assistant Superintendent Business Services) As Assistant Superintendent for Business Services, I have reviewed the receipt and deposit of the identified Cash Receipts for consistency with District policies and procedures and certify that the actions have been appropriately conducted. I recommend Board approval of the Cash Receipts.

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- F. Contract with Positive Behavior Supports Corp. to Conduct a Functional Behavioral Assessment 21
Recommendation: (Clare Davies, Director of Student Services) The District Administration recommends the Board review and approve a contract for services with Positive Behavior Supports Corp. to have their Board Certified Behavior Analyst (BCBA) provide a Functional Behavior Assessment (FBA).
- G. Contract for Services with IsoRhythms Music Therapy 24
Recommendation: (Clare Davies, Director of Student Services) The District Administration recommends that the Board review and approve a contract for services with IsoRhythms Music Therapy for music therapy to be provided to the Special Day Class programs located at Special Ed Preschool, Forest Grove Elementary School, Robert Down Elementary School, Pacific Grove Middle School and Pacific Grove High School.
- H. Community Human Services Joint Powers Authority Allocation 28
Recommendation: (Clare Davies, Director of Student Services) The District Administration recommends the Board review and approve the Community Human Services Joint Powers Authority expenditure as presented.
- I. Addendum to Medical Billing Technologies, Inc Contract 31
Recommendation: (Clare Davies, Director of Student Services) The District Administration recommends the Board review and approve the addendum to the original Medical Billing Technologies, Inc (MBT) Contract approved by the board on June 20, 2019.
- J. Pacific Grove High School California Interscholastic Federation (CIF) School Representatives 37
Recommendation: (Lito M. García, Pacific Grove High School Principal) The Administration recommends that the Board review and approve Pacific Grove High School Principal Lito M. García, as the 2022-2023 California Interscholastic Federation (CIF) representatives for Pacific Grove High School.
- K. Contract for Services with Third Watch Security and Investigations 41
Recommendation: (Lito M. García, Pacific Grove High School Principal) The District Administration recommends the Board review and approve a contract for services with Third Watch Security and Investigations to provide security services for the 2022 Prom.
- L. 2022-23 Monterey Peninsula College (MPC) and Pacific Grove Unified School District (PGUSD) College and Career Access Pathways Partnership Agreement (CCAP) 47
Recommendation: (Shane Steinback, Pacific Grove High School Assistant Principal and Career Technical Education Coordinator) The Administration recommends that the Board approve the 2022-23 College and Career Access Pathways Partnership Agreement (CCAP) between Monterey Peninsula Community College District (MPCCD) and Pacific Grove Unified School District (PGUSD).

- Board Comments/Questions:

- Public Comment:

- Move: _____ Second: _____ Roll Call Vote: _____
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VII. ACTION/DISCUSSION

- A. District Update on Response to COVID-19 48
Recommendation: (Ralph Gómez Porras, Superintendent) The District Administration will update the Board, staff and community on current District response and protocols to COVID-19.

- Board Comments/Questions:
- Public Comment:
- Move: _____ Second: _____ Roll Call Vote: _____
Trustees: Dawson ___ Rivera ___ Paff ___ B. Swanson ___ C. Swanson ___

- B. Approval of Pacific Grove Unified School District Confidential Employees Agreement 49
Recommendation: (Song Chin-Bendib, Assistant Superintendent for Business Services) The District Administration recommends that the Board review and approve the agreement between the Pacific Grove Unified School District and the Confidential Employees.

- Board Comments/Questions:
- Public Comment:
- Move: _____ Second: _____ Roll Call Vote: _____
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- C. Contract for Services with MCOE through the allocation of CalHOPE Social Emotional Learning (SEL) funding 52
Recommendation: (Sean Roach, Pacific Grove Middle School Principal) The District Administration recommends the Board review and approve the services between MCOE through the allocation of CalHOPE Social and Emotional Learning to provide SEL support for students, families, and staff.

- Board Comments/Questions:
- Public Comment:
- Move: _____ Second: _____ Roll Call Vote: _____
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- D. “California Day of the Teacher” and “Teacher Appreciation Week” Resolution No. 1091 60
Recommendation: (Ralph Gómez Porras, Superintendent; Billie Mankey, Director II of Human Resources) The Administration recommends the Board adopt Resolution No. 1091 proclaiming the first week of May 2, 2022 – May 6, 2022, as Teacher Appreciation Week and specifically Wednesday, May 11, 2022 as “California Day of the Teacher” (EC 37222.10)

- Board Comments/Questions:
- Public Comment:
- Move: _____ Second: _____ Roll Call Vote: _____
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E. Board Calendar/Future Meetings 62

Recommendation: (Ralph Gómez Porras, Superintendent) The Administration recommends that the Board review and possibly modify meeting dates on the attached calendar and determine, given information from the Administration, whether additional Board dates or modifications need to be established.

- Board Comments/Questions:
- Public Comment:
- Move: _____ Second: _____ Roll Call Vote: _____
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VIII. INFORMATION/DISCUSSION

A. Master Measure D Projects Plan Update and Proposed Summer/Fall Project Schedule 66

Recommendation: (Song Chin-Bendib, Assistant Superintendent for Business Services; C. John Dominguez, Interim Director of Maintenance and Operations) The District Administration is presenting an update on the Master Measure D Projects Plan and proposed Summer and Fall project schedule.

- Board Questions/Comments:
- Public Comment:
- Board Direction: _____

B. Future Agenda Items 74

Recommendation: (Ralph Gómez Porras, Superintendent) The Administration recommends that the Board review the list of future agenda items and direct Administration to add items to the list and/or schedule items for a particular agenda.

- Added June 17, 2021: A Board member requested parent orientation to the Board meetings (currently working with CSBA to arrange for this, as of October 5, 2021)
- Added October 21, 2021: A Board member requested creating policy regarding virtual meetings, including site councils, parent/teacher conferences and other meetings
- Added November 18, 2021: A Board member requested a Board advocacy committee
- Added March 3, 2022: A Board member requested a special meeting to discuss Cultural Proficiency professional development
- Added March 3, 2022: Discuss elementary school reconfiguration as it relates to issues of equity
- Added March 17, 2022: Board Self Evaluation
- Added March 17, 2022: Measure D Update
- Added April 21, 2022: Review/Update on SRO Program and its effectiveness
- Added April 21, 2022: Discuss “PG Promise” of funding CTE certification process
- Added April 21, 2022: April 2023 ask Mission Trails JPA to present and educate the Board

- Board Questions/Comments:
- Public Comment:
- Direction: _____

IX. ADJOURNMENT

Next regular Board meeting: May 19, 2022